

**WNYRIC Standards Committee Meeting**  
**August 6, 2008**  
**Erie 1 BOCES Education Campus**  
**Building A, ATS-3**  
**11:00-3:00 p.m.**

**In Attendance E1B Campus:**

John Milleville (WNYRIC)	Rick Mardino (WNYRIC)
Dick Lydo (WNYRIC)	Valerie Winegarden (WNYRIC)
Mark Banks (WNYRIC)	Ron LaVere (Cheektowaga)
David Brace (WNYRIC)	Barbara Fedchak (WNYRIC)
Steve Ludwig (Clarence)	Mat Dziuba (WNYRIC)
Linda Viscusi (WNYRIC)	Jill Holbrook (Pioneer)
Mike Birmingham (Bath)	Terry Caleb (WNYRIC)
Joe Rozbicki (WNYRIC)	Dave Stevens (Catt-Alleg)
Don Watkins (Franklinville)	Robb Flowers (WNYRIC)
Valerie Winegarden (WNYRIC)	Scott Decker (WNYRIC)
Lynda Albert (WNYRIC/Erie 2)	David Ressue (Main Line)
Tom Rettberg (Main Line)	

11:00 a.m.-12:00 p.m.-Virtual Desktop Demonstration presented by Main Line

Terry Caleb provided some background context about the WNYRIC and Standards Committee review and testing of products similar to VDI including solutions from NComputing and Dell.

John Milleville called meeting to order at 1:00 p.m. John advised the group they there were not enough voting members in attendance to order to have a quorum. There were only 8 voting members in attendance, and 9 voting members are required for a quorum. Motions will be presented electronically for official votes and actions.

1. **Approval of the April 29, 2008 meeting minutes**-John asked if there were any questions/issues from meeting minutes from April 29, 2008. There were none. Steve Ludwig motioned to accept meeting minutes and seconded by Jill Holbrook.
2. **Welcome new members**-John announced a special welcome to new Standards Committee members Dave Stevens (GST) replacing Mike Graf; Mike Murphy (Forestville) replacing David Brown (Sherman); and Mike Birmingham (Bath) who replacing Dick Yochem (Avoca).
3. **Standards Category review schedule discussion for FY09**-John asked for any suggestions sequencing Standards categories list review. The list is in the same sequence as last year. Please advise Barbara/John of any category items that you would like to discuss at a future Standards Committee meeting, and it will be put on the agenda.
4. **Annual election of Vice-Chair as per Standards Charter**-John stated that Rick Mardino has held the position of Vice-Chair for the last two years and has performed the task acceptably. Steve Ludwig made the motion to nominate Rick Mardino as Vice-Chair,

Jill Holbrook seconded the motion.

5. **Outstanding Printer Issues**-David Brace stated the WNYRIC continues to address customer/district issues with the vendors. The annual meeting will be scheduled with the High Speed Network Digital Printer vendors to get everyone on the same page regarding acceptable practices. The conversation turned to the newest vendor, Océ, wanting to be added to the Standards list. David distributed a handout to show price comparison provided by Océ and a list of the WNYRIC printer inventory by manufacturer. (see attachment)
6. **On-going discussion regarding the approval of Microsoft Vista OS**-John stated the WNYRIC continues to follow up with vendors regarding Vista compliance. John sent an updated compliancy list was sent to all WNYRIC districts in July. Thus far, 65 applications are compliant, 3 applications soon to be compliant, and 8 applications will not be officially compliant. Jill Holbrook wanted to know who is responsible for verifying if software on CSLO list is Vista compliant. John said the WNYRIC will review the CSLO software list and will provide follow up at the next meeting. John, David Brace and Barbara Fedchak had a conference call with Microsoft on 7/29/08, to address concerns of Vista support from Microsoft. Microsoft representative, Randy Stevens, stated that support is available and he provided some links that address support issues.
7. **WNYRIC Support for ODF (Open Document Format)**-The new version of Lotus Notes includes an OpenOffice product. A WNYRIC blog is now available on the Web for pilot groups to use as communication tool for OpenOffice pilot groups and Vista testing. Barbara F. will add thread for the Standards Committee Web Site to add comments. Please let Barbara know of any other threads you would like to see added.
8. **Report on WNYRIC's new services**-New service demonstrations have been scheduled for each region on the following dates and district technology coordinators will be invited to attend to learn about new services:  
GST- September 30  
CA- October 16  
E1- October 21  
ON- October 22  
E2- October 23  
Mat Dziuba informed the group that a WNYRIC Security Service development survey was sent to District Tech Coordinators from John M. in late July. The deadline for responses is August 8, 2008. Mat also advised committee that Ronald Ternowski is Lynn Reed's replacement on the WAN Team.
9. **NComputing Add forms received from Mary Ann Buch (Niagara Wheatfield)**-Joe R. has completed more testing and hasn't run into any problems running it. A sample unit was passed around the table to look at. Terry C. advised that the IP Address and content filtering issues have been resolved in the latest release. He noted that NComputing is not Vista compliant. NComputing is a good solution for use in mini-labs, libraries, or small classrooms as opposed upgrading a number of computers. More information will be provided at next meeting after getting additional feed back from 3 pilot districts.

10. Add-Change form submitted by Angel Slisz (Sweet Home) to add Oce' Printers to HSNDP Category- David Brace and Barbara Fedchak held meetings with Oce'. They are a global leader in high end printing systems. They offer local support for maintenance and support and seemed to have competitive pricing. Oce' partners with other vendors to provide OEM branded product that Oce' improves with their specifications to make the equipment environmentally friendly and better made. There were several questions raised about pricing and vendor support ability and vendor partnerships. No motion was made at this meeting.
11. Add Change for submitted by Mary Ann Buch and Sheldon Soman (Niagara Wheatfield) to add Yosemite Backup to category 14- Joe R. stated that Novanet and Yosemite are basically the same, just renamed. Joe recommended the name on the Standards List should be Novanet/Yosemite. Steve Ludwig made the motion to add Novanet/Yosemite to category of Server/Backup on Standards List; motion was seconded by Don Watkins.

12. Standards Review Categories scheduled for this meeting:

6. ON LINE EMULATION- no changes

9. PRINTERS-

-remove Mopier Line from HP

-for Canon, Ricoh, Toshiba, Konica, and Kyocera Mita change Selected Network Digital Models Only) to read (Selected HSDN & Scanners Only as per State Contracts)

-Remove model numbers listed under Kyocera Mita

10. SCANNERS-

-Remove Xerox, Ricoh, Toshiba, Konica, and Canon from list since they are included under printers.

12. SERVERS (SANS) - no changes

14. SERVER BACKUP- Add Novanet/Yosemite to list

Motion to recommend above changes to the WNYRIC Advisory Council was made by Ron LaVere and seconded by Jill Holbrook.

John reminded the committee that voting on today's motions will be done electronically due to a lack of a quorum. Also, WNYRIC is still looking for districts to pilot Open Office.

Next meeting is November 12, 2008.

Meeting adjourned at 2:55 pm.

**Addendum:** Standards Committee Motions Vote via Conference Call on August 20, 2008 at 10 A.M.

Participants: John Milleville	Barbara Fedchak
Dave Stevens	Ken Samland
Bob Spino	Mike Birmingham
Darlene Sprague	Joe Reilly
David Brace	Steve Ludwig

1. Motion to accept meeting minutes from April 29, 2008 was made by Steve Ludwig.  
Seconded by: Jill Holbrook  
Vote: 9 yes/0 no  
Motion carried unanimously

2. Steve Ludwig made the motion to re-nominate Rick Mardino as Vice-Chair of the Standards Committee.  
Seconded by: Jill Holbrook  
Vote: 9 yes/0 no  
Motion carried unanimously

3. Steve Ludwig made the motion to add Novanet/Yosemite to category of Server/Backup on the Standards List  
Seconded by: Don Watkins  
Vote: 9 yes/0 no  
Motion carried unanimously

4. Recommended changes to Standards List Categories:

9. PRINTERS-

-remove Mopier Line from HP

-for Canon, Ricoh, Toshiba, Konica, and Kyocera Mita change (Selected Network Digital Models Only) to read (Selected HSDN & Scanners Only as per State contracts)

-Remove model numbers listed under Kyocera Mita

10. SCANNERS-

-Remove Xerox, Ricoh, Toshiba, Konica, and Canon from list since they are included under printers.

14. SERVER BACKUP- Add Novanet/Yosemite to list

Motion to recommend above changes to the WNYRIC Advisory Council was made by Ron LaVere.

Seconded by: Jill Holbrook  
Vote: 9 yes/0 no  
Motion carried unanimously

5. Motion to add Océ to Printers category (per add change form submitted by Angel Slisz) was made by Ken Samland.

Rationale: Maintenance/support is available throughout the WNYRIC region with quick response time, pricing is comparable with other vendors on the list, also Oce' is a "green" company with the machines having less emissions, and low heat production.

Seconded by: Darlene Sprague

Vote: 9 yes/0 no

Motion carried unanimously

Joe Reilly had suggested the idea of reviewing vendors that are on the Standards List and to possibly interview or survey them periodically. John M. stated this is a good discussion item for the November 12, 2008 meeting.

Meeting adjourned at 10:30 A.M.

Respectfully submitted

Valerie Winegarden